

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, April 20, 2021 5:30 PM Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a Public & Virtual REGULAR Called Meeting on Tuesday, April 20, 2021 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

- 2. <u>Invocation Council Member Mark Herbold</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call

Present: 7 - Council Member Chris Aviles, Council Member Chris Rangel, Council

Member Monica N. Carter, Council Member Sonia Mendez, Council Member Mark Herbold, Council Member Joe Rea, and Council Member

Penny Follis

Presiding: 1 - Mayor Donna Dodgen

Absent: 1 - Council Member Jeremy Roy

5. Hearing of Residents:

Invitation to hear citizens and council members in advance of regular business on items other than what is on the agenda, which shall be limited to five (5) minutes. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting; 4) For the record, please state your name and address before speaking.

Director of Water & Wastewater Utilities Tim Howe introduced Joshua Trent, the new WWTP Manager, he has over 20 years of experience. Previously worked for San Antonio Water System.

Julian Leal 849 Prexy Drive

Spoke on what is going on the country at this time, the shootings, and protesting. Need a committee that makes the police accountable for their actions.

Mayor Donna Dodgen recognized Council Member Sonia Mendez's birthday. She presented her with a vase of roses from her mother, Mary Mendez.

6. <u>Presentation</u>

a. 21-124 Presentation of the 2020 Economic Development Projects Compliance
Report - Josh Schneuker, Director of Economic Development

Indexes:

Joshua Schneuker, Director of Economic Development presented the 2020 Annual Performance Agreements and/or Tax Abatement where the company has to show number of employees and capital retention. Each company met their performance measurements.

b. 21-070 Update on COVID-19 - Steve Parker, City Manager

Indexes:

City Manager Steve Parker presented an update on COVID-19. As of today the total numbers for Texas are 2,440,986 confirmed cases and 48,620 deaths.

COVID Hospitalizations vs Hospital Capacity is currently at 4.06% which is slightly higher than two weeks ago but when look at twelve weeks ago it was at 30.59%. We are doing much better but we still need everyone to continue to wear their mask and get the COVID vaccine.

Vaccine Clinic will be a drive-thru distribution at 950 S. Austin St., from 9:00 a.m. to 2:00 p.m. on Thursday, April 22, 2021.

3 people currently hospitalized at GRMC and the City has 1 employee COVID positive compared to 53 total on December 21, 2020.

7. Consent Agenda

A motion was made by Council Member Aviles, seconded by Council Member Mendez, that the Minutes and Ordinances be approved on the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

a. 21-122 City Council Minutes of April 6, 2021

Indexes:

The Minutes of April 6, 2021 was approved

b. ZC 02-21 CC Ordinance on second and final reading to consider a request for a zoning change from Duplex-2 and Commercial to Duplex-2 for properties located on Lucille Street (Property Ids 174216, 174217 & 174218)

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-014

c. <u>ZC-04-21 CC</u>

Ordinance on second and final reading to consider a zoning change from Public (P) & Single-Family Residential 1 (R-1) to Commercial (C) for two properties located at 225 N Saunders and along the 200 block of N Saunders St, Property ID 46196 & 46175

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-015

d. 21-094

Ordinance on second and final reading amending the Fiscal Year 2021 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-016

e. 21-095

Ordinance on second and final reading amending the Fiscal Year 2021 Special Revenue Budget for the City of Seguin, Texas; and declaring an effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-017

f. 21-119

Ordinance on second and final reading amending the fiscal year 2021 Debt Service Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-018

8. Action Items - Discussion and Possible Motion to Approve

a. 21-093

Ordinance on second and final reading amending the Fiscal Year 2021 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Rangel, that this Ordinance be adopted. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,
Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: ORD 2021-019

b. <u>21-131</u>

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture, Office of Rural Affairs for the Community Development Fund; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant program - Kathy Wood, Grants Administrator

Indexes:

A motion was made by Council Member Rea, seconded by Council Member Mendez, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,

Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: RES 2021-040

c. 21-127

Resolution of the City Council of Seguin, Texas approving a one-year extension of the agreements with Brauntex Materials, Green Dream International and Vulcan Construction Materials to supply road materials needed by various City departments; and declaring an effective date - Twila Wood, Purchasing Manager

Indexes:

A motion was made by Council Member Follis, seconded by Council Member Carter, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,

Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: RES 2021-041

d. 21-116

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2021-18 to Lone Star Paving, in the amount of \$223,287.52 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director

of Public Works

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Rea, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,
Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: RES 2021-042

e. 21-133

Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 66, Library to add fees related to tablets and mobile hot spots; providing for a severability clause; declaring an effective date; providing for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Indexes:

A motion was made by Council Member Carter, seconded by Council Member Follis, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: ORD 2021-020

f. 21-132

Ordinance on second and final reading authorizing the abandonment of the City's interest in the unimproved street right-of-way in Lavaca Lane dedicated as part of Parkview Estates, Cater's Addition; assigning abandoned right-of-way to adjoining owners; and authorizing the city manager to execute all necessary documents

Indexes:

Hardy Hobbs 317 Guadalupe River Dr. Seguin, Tx

Mr. Hobbs stated that their septic system has failed and the only place to relocate is to a portion of Lavaca Lane. They would appreciate it if City Council approve the abandonment.

A motion was made by Council Member Herbold, seconded by Council Member Follis, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,
Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

Enactment No: ORD 2021-021

g. <u>21-128</u>

Street Closure request for Texas Authors Institute of History, Inc. to host a Lone Star Festival on May 29, 2021 in the 100 & 200 Blocks of East Donegan, East Nolte and South River; and declaring an effective date - Kyle Kramm, Main Street and CVB Director/HPO

Indexes:

A motion was made by Council Member Aviles, seconded by Council Member Rangel, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,

Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

h. 21-130

Street closure request for KWED to host Freedom Fiesta and City to host the Fourth of July Flag Raising Ceremony and Parade; and declaring an effective date - Kyle Kramm, Main Street and CVB Director/HPO

Indexes:

A motion was made by Council Member Mendez, seconded by Council Member Rea, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Aviles, Council Member Rangel, Council Member Carter,

Council Member Mendez, Council Member Herbold, Council Member Rea,

and Council Member Follis

9. Acknowledgment of Bills

The bills were acknowledged

a. 21-123 Check Report: April 5, 2021 through April 16, 2021

Indexes:

10. Executive Session

The regular meeting was recessed and the council went into Executive Session at 6:09pm. The regular meeting reconvened at 6:35 pm.

a. <u>13-014</u>

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Steve Parker, City Manager

Indexes:

11. Adjournment

There being no further business before the council the meeting adjourned at 6:35 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary